

CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 23, 2015 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted, these are typically done at consecutive meetings.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

Tentative Order **R-2015-009**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING CITY MANAGER THOMAS J. FROMME TO ENTER INTO AND EXECUTE A **CONTRACT WITH CITY SOLICITOR DANIEL R. BRAUN** IN THE OFFICE OF THE CITY MANAGER TO PROVIDE LEGAL SERVICES FOR THE CITY OF NEWPORT.

Tentative Order **R-2015-010**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING CITY MANAGER THOMAS J. FROMME TO ENTER INTO AND EXECUTE A **CONTRACT WITH ASSISTANT CITY SOLICITOR ROBERT E. LIST** IN THE OFFICE OF THE CITY MANAGER TO PROVIDE LEGAL SERVICES FOR THE CITY OF NEWPORT.

PRESENTATIONS, AWARDS & PROCLAMATIONS

Audit Presentation For FY 7/1/13-6/30/14 by Ray, Foley, Hensley and Company, PLLC

PUBLIC HEARINGS

PUBLIC FORUM *Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

APPROVAL OF MINUTES

Monday, January 26, 2015 Regular Meeting
Monday, February 9, 2015 Caucus Meeting

OLD BUSINESS

Second reading tentative number **O-2015-001**

AN ORDINANCE **DESIGNATING 17 EAST SIXTH STREET AS A HISTORIC LANDMARK.**

NEW BUSINESS

First reading tentative number **O-2015-002**

AN ORDINANCE **CLOSING AND VACATING PART OF PINES ALLEY.**

Tentative Order **R-2015-011**

AN ORDER OF AUTHORIZING CITY MANAGER THOMAS FROMME TO EXECUTE A
AN **AGREEMENT WITH DUKE ENERGY FOR THE PROPOSED STREETLIGHT
CHANGE OUT (FROM COBRAHEAD STYLE TO LED).**

Tentative Order **R-2015-012**

AN ORDER **APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT** ENTERED
INTO WITH THE CAMPBELL COUNTY FISCAL COURT AND THE CITY OF FORT THOMAS
REGARDING 911 COMMUNICATIONS SERVICE, CHANGING THE FUNDING MECHANISM TO
A COUNTY-IMPOSED ANNUAL UNIT FEE AND AUTHORIZING THE MAYOR TO EXECUTE
THE AMENDED INTERLOCAL AGREEMENT.

CITY OF NEWPORT PUBLIC PROPERTIES CORPORATION MEETING

There will be a recess of the Board of Commissioners meeting and a Meeting of the City of
Newport Public Properties Corporation will be called to order.

The City of Newport Public Properties Corporation will vote on Resolution 2015-002 and
Resolution 2015-003. This concerns the sale of two parcels of land and granting of two temporary
construction easements to KYTC for the Rt. 9 Extension Project. The meeting of the City of
Newport Public Properties Corporation will adjourn and the Board of Commissioners will return to
the regular session.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

March 9 (Caucus), March 23 (Reg.), April 6 (Caucus), April 20 (Reg.), May 4 (Caucus), May 18, (Reg.), June 15
(Reg.), July 20 (Reg.), Aug. 17 (Reg.), Sept. 14 (Caucus), Sept. 28 (Reg.), Oct. 5 (Caucus), Oct. 19 (Reg.), Nov.
9 (Caucus), Nov. 23 (Reg.), Dec. 14 (Reg.)

*Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted
at the city building at least 24 hours in advance.*

**. City of Newport Public Properties Corporation
Special Meeting**

February 23, 2015 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

Per KRS 61.805 (1)(e) and (f), notice is being made of a meeting of the City of Newport Public Properties Corporation

AGENDA

CALL TO ORDER Attendance will be noted for the minutes.

NEW BUSINESS

Resolution 2015-002 A resolution approving the sale of a 0.335 acre strip of land at 123 West Fourth Street to KYTC for \$440,000 and granting a temporary construction easement to KYTC for encroachment upon 8,514 square feet for \$50,000, and authorizing President Thomas J. Fromme to execute a deed and necessary documentation.

Resolution 2015-003 A resolution approving the sale of 1,959 square feet of land at the northwest corner of the intersection of East Third Street and U.S. 27 to KYTC for \$40,000 and granting a temporary construction easement to KYTC for encroachment upon 3,829 square feet for \$20,000, and authorizing President Thomas J. Fromme to execute a deed and necessary documentation.

ADJOURNMENT